Docket No. 89190.070503/DP-308340

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

| | ural names are liste | or (if only one name is listed belowed below) of the subject matter weed | |
|--|--|---|---|
| PEM FUEL CELL ASSEMBL | Y FORMED OF MOD | OULAR SUB-ASSEMBLIES | |
| the specification of which | | | |
| (check one) | | | |
| ☑ is attached hereto. | | | |
| uas filed on | | as United States Application No | or PCT International |
| Application Number | | | |
| and was amended on | | | |
| | | (if applicable) | |
| I hereby state that I have including the claims, as an | | stand the contents of the above indment referred to above. | dentified specification, |
| 1.56, including for contin | uation-in-part application | n which is material to patentability cations, material information when and the national or PCT interna | ich became available |
| application(s) for patent, of application which designated below and have also ide | or plant breeder's rited at least one contified below, by or's rights certificate(| 35 U.S.C. 119(a)-(d) or (f), or ights certificate(s), or 365(a) of buntry other than the United Stachecking the box, any foreign s), or any PCT international apporting is claimed. | any PCT International ates of America, listed application for patent, |
| Prior Foreign Application(s |) | | Priority Not Claimed |
| None | | | |
| (Number) | (Country) | (Day/Month/Year Filed) | |
| (Number) | (Country) | (Day/Month/Year Filed) | <u>u</u> |
| (Number) | (Country) | (Day/Month/Year Filed) | |
| | | | |

| None | | • |
|--|--|--|
| · (Application Serial No.) | (Filing Date) | |
| (Application Serial No.) | (Filing Date) | |
| (Application Serial No.) | (Filing Date) | |
| hereby claim the benefit under | 35 U. S. C. Section 120 of | any United States application(s), or |
| Section 365(c) of any PCT Internations of a subject matter of educated States or PCT International J.S.C. Section 112, I acknowledge of the section 1.56 which became available PCT International filing date of the section 1.56 which became available PCT International filing date of the section 1.56 which became available PCT International filing date of the section 1.56 which became available PCT International filing date of the section 1.56 which became available PCT International filing date of the section 365(c) of any PCT International filing date of any PCT Internatio | ational application designating each of the claims of this appart application in the manner page the duty to disclose to the lane to be material to patentabinal ble between the filing date of | the United States, listed below and, lication is not disclosed in the prior |
| Section 365(c) of any PCT Internations of a subject matter of each of the States or PCT International J.S.C. Section 112, I acknowledge of the Section 1.56 which became availa | ational application designating each of the claims of this appart application in the manner page the duty to disclose to the lane to be material to patentabinal ble between the filing date of | the United States, listed below and, lication is not disclosed in the prior rovided by the first paragraph of 35 United States Patent and Trademark lity as defined in Title 37, C. F. R., |
| Section 365(c) of any PCT Internations of a state of expect matter of expect of the States or PCT International J.S.C. Section 112, I acknowledge of the Section 1.56 which became available PCT International filing date of the None | ational application designating each of the claims of this apparation in the manner page the duty to disclose to the lane to be material to patentabilible between the filing date of his application: | the United States, listed below and, lication is not disclosed in the prior rovided by the first paragraph of 35 United States Patent and Trademark lity as defined in Title 37, C. F. R., the prior application and the national (Status) |

willful false statements may jeopardize the validity of the application or any patent issued thereon.

Patent and Trademark Office-U.S. DEPARTMENT OF COMMERCE

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

| • | - |
|----------------------|-----------------|
| Christ pher E. Blank | Reg. No. 31,237 |
| Ronald J. Kisicki | Reg. No. 38,205 |
| Ronald S. Kareken | Reg. No. 20,573 |
| Susan J. Timian | Reg. No. 34,103 |
| Lee J. Fleckenstein | Reg. No. 36,136 |
| Frank V. Gallucci | Reg. No. 51,211 |
| William M. Hall | Reg. No. 52,985 |
| Dennis B. Danella | Reg. No. 46,653 |
| Mauri Aven | Reg. No. 42,275 |
| Patrick M. Griffin | Reg. No. 29,710 |
| Jimmy L. Funke | Reg. No. 34,166 |
| | |

Send Correspondence to: Patrick M. Griffin, Esq.

Delphi Technologies, Inc.

P.O. Box 5052, Mail Code 480410202

Troy, MI 48007

Direct Telephone Calls to: (name and telephone number)

Patrick M. Griffin, Esq. Tel. (248) 813-1215

| Full name of sole or first inventor Allan R. Wells | |
|--|--------------|
| Sole or first inventor's signature | Mor 24, 2003 |
| Residence 23 West Crest Drive, Rochester, NY 14606 | |
| Citizenship USA | |
| Post Office Address 23 West Crest Drive, Rochester, NY 14606 | |

| Second inventor's signature | Nov. 24, 2003 |
|--|---------------|
| Residence 38 Queensland Drive, Spencerport, NY 14559 | |
| Citizenship USA | |
| Post Office Address 38 Queensland Drive, Spencerport, NY 14559 | |

| Seth D. Valentine Third inventore signature | Date |
|---|------------|
| and in a significant | 11/25/2003 |
| Residence 4870 East Lake Road, Livonia, NY 14487 | , , |
| Citizenship USA | |
| Post Office Address 4870 East Lake Road, Livonia, NY 14487 | |
| Full name of fourth inventor, if any | |
| | |
| Fourth inventor's signature | Date |
| Residence | |
| Citizenship | |
| Post Office Address | |
| | |
| | |
| Full name of fifth inventor, if any | |
| Full name of fifth inventor, if any Fifth inventor's signature | Date |
| | Date |
| Fifth inventor's signature | Date |
| Fifth inventor's signature Residence | Date |
| Fifth inventor's signature Residence Citizenship | Date |
| Fifth inventor's signature Residence Citizenship | Date |
| Fifth inventor's signature Residence Citizenship | Date |
| Fifth inventor's signature Residence Citizenship Post Office Address | Date |
| Residence Citizenship Post Office Address Full name of sixth inventor, if any | |
| Fifth inventor's signature Residence Citizenship Post Office Address Full name of sixth inventor, if any Sixth inventor's signature | |
| Fifth inventor's signature Residence Citizenship Post Office Address Full name of sixth inventor, if any Sixth inventor's signature Residence | |